



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board La Paz/Mohave Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, September 26, 2013 at 10:00 a.m. at the Centennial Community Center located at 69725 Centennial Park Road, Wenden, Arizona 85357.*** Members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Nancy Mongeau, Chair**
- 2. Call to the Public** **Nancy Mongeau, Chair**
This time is for the public to comment. Council Members may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Possible Approval of August 22, 2013 Meeting Minutes (Attachment 01)** **Nancy Mongeau, Chair**
- 4. 2013 Early Childhood Summit Debrief: Highlights and Discussion** **Regional Council Members**
- 5. Review and Discuss SFY 2013 Program Implementation (Attachments 02 & 03)** **Merritt Beckett, Regional Director**
- 6. Regional Director's Report** **Merritt Beckett, Regional Director**
 - A. SFY 2014 Financial Report (Attachment 04)
 - B. SFY 2015 Quality First Model Changes (Attachment 05)
 - C. SFY 2015 Funding Plan Development
 - D. Regional Needs and Assets Report Update
 - E. Systems Building Update
- 7. Next Meeting**
Thursday, October 24, 2013 at 9:30 a.m., Lake Havasu Unified School District Board Room, 2200 Havasupai Boulevard, Lake Havasu City, Arizona 86403
- 8. Adjourn** **Nancy Mongeau, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at (928) 854-8732 or by email at sasmith@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of September 2013

Regional Director